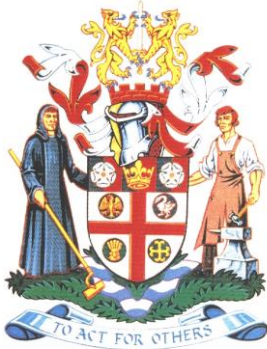


Selby District Council



Agenda

Meeting: **Executive**
Date: **Thursday, 2 December 2021**
Time: **4.00 pm**
Venue: **Council Chamber - Civic Centre, Doncaster Road, Selby, YO8 9FT**
To: **Councillors M Crane (Chair), R Musgrave (Vice-Chair), C Lunn, D Buckle and T Grogan**

1. **Apologies for Absence**

2. **Minutes** (Pages 1 - 4)

The Executive is asked to approve the minutes of the meeting held on 11 November 2021.

3. **Disclosures of Interest**

A copy of the Register of Interest for each Selby District Councillor is available for inspection at www.selby.gov.uk.

Councillors should declare to the meeting any disclosable pecuniary interest in any item of business on this agenda which is not already entered in their Register of Interests.

Councillors should leave the meeting and take no part in the consideration, discussion or vote on any matter in which they have a disclosable pecuniary interest.

Councillors should also declare any other interests. Having made the declaration, provided the other interest is not a disclosable pecuniary interest, the Councillor may stay in the meeting, speak and vote on that item of business.

If in doubt, Councillors are advised to seek advice from the Monitoring Officer.

4. Corporate Performance Report - Quarter 2 2021/22 (July to Sept) (E/21/26) (Pages 5 - 32)

To consider report E/21/26, the quarterly Corporate Performance Report which provides a progress update on delivery of the Council Plan 2020-2030 as measured by a combination of progress against priority projects/high level actions and performance against KPIs.

5. Draft Disabled Facilities (DFG) (Adaptations) Policy 2021 (E/21/27) (Pages 33 - 52)

The Executive are asked to consider report E/21/27 and approve the draft DFG (Adaptation) Policy 2021 in order to progress with consultation.

6. Private Sector Housing Assistance Policy 2021 (E/21/28) (Pages 53 - 82)

The Executive are asked to consider report E/21/28 and approve the draft Private Sector Housing Assistance Policy 2021-23 in order to progress with consultation.

7. Better Together Collaboration: Extension of Legal Services - Service Level Agreement to 31 March 2023 (E/21/29) (Pages 83 - 86)

Report E/21/29 seeks Executive approval to extend the present collaboration with North Yorkshire County Council Legal Services until 31 March 2023 to align with the local government reorganisation timeline.

8. Financial Results and Budget Exceptions Report to 30th September 2021 (E/21/30) (Pages 87 - 108)

To consider report E/21/30 which sets out the financial results and budget exceptions report to 30th September 2021 (Quarter 2).

9. Treasury Management - Quarterly Update Q2 2021/22 (E/21/31) (Pages 109 - 118)

To note report E/21/31 which set out the actions of officers on the Council's treasury activities for Q2 2021/22, and approve the revised Prudential Indicators set out at Appendix A to the report.

10. Draft Revenue Budget and Capital Programme 2022-23 and Medium Term Financial Plan (E/21/32) (Pages 119 - 158)

The Executive are asked to consider report E/21/32 and approve that the draft budget proposals be approved for 6 weeks public consultation with effect from 3 December 2021, and submitted to Policy Review Committee for comments.

11. Community Infrastructure levy (CIL) and Health report (Sherburn in Elmet) (E/21/33) - To Follow

The Executive are asked consider report E/21/33 and this will be circulated when available. This report has been listed on the agenda in accordance with Executive Procedure Rule 5.5 where it is a key decision not listed on the Forward Plan. The report is needing to be considered due to reasons of urgency and the Chair of the Overview and Scrutiny Committee has been notified in accordance with the rules.

Janet Waggott

**Janet Waggott
Chief Executive**

Date of next meeting
Thursday, 6 January 2022 at 4.00 pm

For enquiries relating to this agenda please contact Palbinder Mann, on 01757 292207 or pmann@selby.gov.uk

Recording at Council Meetings

Recording is allowed at Council, committee and sub-committee meetings which are open to the public, subject to: (i) the recording being conducted with the full knowledge of the Chairman of the meeting; and (ii) compliance with the Council's protocol on audio/visual recording and photography at meetings, a copy of which is available on request. Anyone wishing to record must contact the Democratic Services Manager using the details above prior to the start of the meeting. Any recording must be conducted openly and not in secret.